

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Tuesday September 17th, 2018

**In Attendance:** Collin Miller, Christopher Brekke, Riley Mortenson, Hannah Rutherford, Alex Lankford, Spencer Schaner, Austin Wiese, Paula Michell, Erik Powell, Jonathan Nepoose, Jacob Rosaaen

**Excused:** Mathew Tackitt, Hannah Pate

**Absent:** N/A

**Guests:** George Toscano

## Call to order: Quorum Established; Meeting called to order by C. Miller at 7:02 pm

**Approval of Minutes:** Minutes from 9/10/18 distributed at the meeting and reviewed by all. Motion made to approve minutes; Seconded. Motion PASSES.

### Old Business:

Lights Lounge Grill	Collin has spoken to both Neil and Greg and they are both confused on what is going on with the LL Grill. Collin emailed Greg to set up a meeting time with Chris, Tammy, Becky, and Steve to try to get logistics figured out with this project. We will need to set a new opening date. We are having issues with ownership over the LL Grill. We need to know who will run the operation and who gets the profits from it. If we are not the owners and do not get the profit we will not invest any more money and will seek to get our money back from whoever will be running the grill.
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### New Business:

Student Health	Sherry and Amber emailed Collin to request that student health paint the eight remaining steps on the Hello Walk. These steps were not claimed by anyone on painting day of homecoming week. Christina also would like to help Sherry and Amber paint these steps to promote Safe Zones on campus. They know it is outside of the policy to paint later so we will need to check on this with Greg. A. Wiese moved to allow Sherry, Amber, and Christina to paint the eight remaining steps on the Hello Walk after the chancellor oks this; motion seconded and passed.
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New Freshman Senator	Kiara Love was elected as our new freshman senator. She could not make this meeting so we will swear her in next meeting. Chase Short and Wylie Novak were elected as senators at large. Riley will reach out to Chase and Collin will reach out to Wylie.
Budgets	Those who have budgets will need to start looking at those budgets and creating them for Fall of 2018. Spring of 2019 will need to be done before Christmas break.
MAS Day of Action	MAS has proposed a day of action to take place on 9/27/18. This day is designed to promote the Six Mill Levy. This will be similar to the Courage Not Cuts rally that was held last year. On this day, we will be doing teaching on the Six Mill Levy and show us how to do class raps. Class raps are presentations to classes talking about the Six Mill Levy.
Core Meet and Greet	Meet and Greet with Core leadership is happening on 10/2/18 (Tuesday) at 11am. Riley, Erik, Hannah, Chris, and Collin are all attending.
Six Mill Pledges	The Six Mill ambassadors requested that we seek more pledges from senate and other students. We gathered signatures at the meeting and the pledge form will be given to Hannah P.
Budgets	Budgets are due next week. If you need help, ask Collin or Tammy.
Senate Pictures and Bios	Senate pictures are happening next week and bios are due as well. Email Hannah with bios. If you do not do a bio, one will be created for you.
Office Hours	Everyone needs to be doing at least 3 hours in the student senate office. These hours are required and recorded weekly. If you do not sign in for your hours, they did not happen.

**Council/Committee Reports (Senate Member assigned to this committee):**

Budget Advisory	N/A (Hannah Rutherford)
Safety/Disaster	Paula made suggestions on how to improve campus safety through putting up more signs when construction is happening and workers are present. Collin will be adding Paula to the email list for this committee. (Alex Lankford)
Campus Advisory	Looking into this committees status. (Riley Mortenson)
Parking Committee	Will be beta testing hangtags for SFH. There will be new reserved signs going up on campus. New motorcycle parking will be added on campus. They are discussing making the back of the sub reserved parking to create more spots in the sub lot. One of the Morgan curbs are no parking and ticketing will be happening. Curbs were freshly painted today. Behind DTC will no longer be student parking it will be designated for program vehicles only. New ticket books are being printed and you will need to turn in old books. (Collin Miller, Chris Brekke, and Erik Powell)
Facilities Planning	Working on setting a meeting time. (Collin Miller)



SUB Food	N/A (Hannah Rutherford, Dodge)
Rape Prevention Edu	Meeting on 9/21/18 at 12pm. (Hannah Rutherford)
Respect & Equality	N/A (Riley Mortenson, Erik Powell)
COTS Lab Safety	Trying to get a meeting time. (Chair-Erik Powell)
Donaldson Hall Committee	Need to find a meeting time to select new chair.
IOC	Meeting Thursday at noon. Trying to get updated email list and all club registration in.
RPM Council	Tammy updated; she has not seen Hannah this week. Working on budgets. Wade is helping run intermural. Volleyball is happening; well attended overall. (Hannah Pate)
Sustainability Council	Working on cleaning up the garden. Cleaning up vegetation, moving shed, putting in a fence, and tearing up the sidewalk. They found power lines and is trying to get residents to remove his stuff. Will plow if they can get things cleaned before snow flies. Steve Don asked for Farm Mec. to be picked up on Thursday. Will be posting schedule in dorms. Also getting a fob for Mac. Austin is having schedules printed to post all over with pick up times so that people know what to do. Offices not getting their emails.
MAS	Day of Action; looking into statewide fee. The fee will be a \$1.00 or less. Alleviate the burden to pay MAS dues from senates. MSUN is paying \$750.00 this year for dues out of the budget. Taking fee to commissioner's office instead of 14 individual fees. MSUN is looking into raising activity fee. Collin is working the numbers and will look into getting student approval. BOR will approve the fee in May.
Provost/Chancellor Update	N/A

**Other Business/Announcements:**

Public Comment	George Tuscano visited to see how senate works and what we did.
Ivy Roots Event	9/20/18 at 8pm in the sub
Karaoke	9/19/18 at 7:30pm in the sub

**Adjournment: C. Miller declares meeting adjourned at 7:44PM**

**\*\*Next meeting to be held Monday September 24<sup>th</sup> at 7:00pm\*\***